



City of Scottsdale
JUDICIAL APPOINTMENTS ADVISORY BOARD
Regular Meeting Notice and
Amended **MARKED AGENDA**
*****Added Items 3 & 6**
5:30 p.m., Tuesday, January 11, 2022
Virtual Public Hearing On-line

Until further notice, Judicial Appointments Advisory Board meetings are being held electronically. While physical facilities are not open to the public, Judicial Appointments Advisory Board meetings are available on Scottsdale's YouTube channel to allow the public to virtually attend and listen the meeting in progress.

To join, Dial: 480-618-6983 or 1-888-859-0411 (toll free).

Public Comment

Spoken comment is being accepted on agenda items. Request to speak forms must be submitted no later than 90 minutes before the start of the meeting. To sign up to speak on these items, please [click here](#).

Written comment is being accepted on agenda items and should be submitted electronically at least 90 minutes before the meeting. These comments will be emailed to the Judicial Appointments Advisory Board Members. To submit a written public comment electronically, please [click here](#).

CALL TO ORDER

5:43 p.m.

ROLL CALL

Chair Susan Galpin-Tyree, Vice-Chair Tricia Schafer, Vice Chair, Board Members Brian Adamovich (arrived 5:50 p.m.), John Gilbert, Laura Ingegneri, Joseph Kiefer, Suzanne Marwil

POSSIBLE EXECUTIVE SESSION

Notice is hereby given that at any time during this meeting, the Judicial Appointments Advisory Board may make a motion to recess into Executive Session for Item Nos. 5 and 6 with all reasonably necessary City Staff, to discuss the recruitment and potential selection and interview process related to the appointment and employment of a City Judge and to further discuss and consult with the attorneys and representatives of the public body for legal advice and/or to discuss confidential records/information related to

the same pursuant to A.R.S. §38-431.03(A) (1) (2) and (A) (3).

1. ELECTION OF Page 2 of 3 CHAIRPERSON AND VICE-CHAIRPERSON

A Chair and Vice-Chair must be voted upon in the first meeting of each new calendar year to serve a one-year term.

Action: Nominations; formal motion and vote.

ELECTED CHAIR: SUSAN GALPIN-TYREE; 6-0, by roll call vote; Board Member Kiefer made the nomination; 2nd Board Member Gilbert; Chair Galpin-Tyree, Vice-Chair Schafer, Board Members Gilbert, Ingegneri, Kiefer, and Marwil voted in the affirmative; Board Member Adamovich was not present; there were no dissenting votes

ELECTED VICE CHAIR: TRICIA SCHAFFER; 6-0, by roll call vote; Chair Galpin-Tyree made the nomination; 2nd Board Member Kiefer; Chair Galpin-Tyree, Vice-Chair Schafer, Board Members Gilbert, Ingegneri, Kiefer, and Marwil voted in the affirmative; Board Member Adamovich was not present; there were no dissenting votes

2. APPROVAL OF DECEMBER 14, 2021, JUDICIAL APPOINTMENTS ADVISORY BOARD MEETING MINUTES

Action: Formal motion and vote.

APPROVED: as amended; 6-0, by roll call vote; motion by Board Member Schafer; 2nd Chair Galpin-Tyree; Chair Galpin-Tyree, Vice-Chair Schafer, Board Members Gilbert, Ingegneri, Kiefer, and Marwil voted in the affirmative; Board Member Adamovich was not present; there were no dissenting votes

3. *APPROVAL OF 2021 JAAB ANNUAL REPORT**

Action: Review, formal motion and vote

APPROVED: 7-0, by roll call vote; motion by Board Member Gilbert; 2nd Board Member Ingegneri; Chair Galpin-Tyree, Vice-Chair Schafer, Board Members Adamovich, Gilbert, Ingegneri, Kiefer, and Marwil voted in the affirmative; there were no dissenting votes

4. PUBLIC COMMENT

The purpose of this item is to give the public an opportunity to give comments or input regarding the Presiding Judge candidates listed below.

Action: Hearing of public comment or input and possible dialogue between Board members and those giving comment or input related to the Presiding Judge candidates listed below.

CLOSE PUBLIC COMMENT

5. DISCUSSION OF PRESIDING JUDGE CANDIDATES APPLICATION MATERIALS AND SURVEY DATA (IN ALPHABETICAL ORDER) AND VOTE ON CANDIDATES TO ADVANCE TO INTERVIEW:

- a. Frankie Adamo
- b. William Baker
- c. Marianne Bayardi
- d. William Horne



Persons with a disability may request a reasonable accommodation by contacting Autumn Asmus at (480) 312-2777. Requests should be made 24 hours in advance or as early as possible to allow time to arrange the accommodation. For TTY users, the Arizona Relay Service (1-800-367-8939) may contact Autumn Asmus at (480) 312-2777.

- e. Orest Jejna
- f. John Lamb
- g. Pierce Sargeant
- h. Victoria Torrilhon

EXECUTIVE SESSION: 7-0, by roll call vote; motion by Board Member Kiefer; 2nd Board Member Ingegneri; Chair Galpin-Tyree, Vice-Chair Schafer, Board Members Adamovich, Gilbert, Ingegneri, Kiefer, and Marwil voted in the affirmative; there were no dissenting votes

6:35 p.m. to 6:55 p.m.

APPROVED: 6-1, by roll call vote; proposed candidates for interview; motion by Board Member Marwil; 2nd Vice-Chair Schafer; Chair Galpin-Tyree, Vice-Chair Schafer, Board Members Adamovich, Ingegneri, Kiefer, and Marwil voted in the affirmative; Board Member Gilbert dissented

Action: Discussion, consideration and possible action.

6. *DISCUSSION OF PRESIDING JUDGE APPOINTMENT AND INTERVIEW PROCESS**

Discuss and consider any further appointment process questions and logistics.

Action: Discussion and possible action.

APPROVED: 7-0, by roll call vote; motion to reopen the discussion of Presiding Judge appointment process regarding length of time allotted for each interview; motion by Chair Galpin-Tyree; 2nd Board Member Gilbert; Chair Galpin-Tyree, Vice-Chair Schafer, Board Members Adamovich, Gilbert, Ingegneri, Kiefer, and Marwil voted in the affirmative; there were no dissenting votes

7. FUTURE AGENDA ITEMS

Action: No discussion, but possible direction to staff relating to placing items on future agenda(s).

ADJOURNMENT 7:30 p.m.

There was no motion made for adjournment

*Note: The Board cannot discuss or vote on items not on the posted agenda, including items brought up as Board, staff or public comments, if any. If action by the Board is needed, the item should be placed on a future agenda in compliance with the Arizona Open Meeting Law.



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